June 8, 2015

LIXIL Group Corporation
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Representative Executive Officer and President
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Announcement Regarding Dividend for the Fiscal Year Ended March 31, 2015

LIXIL Group Corporation (hereinafter "LGC") decided at its Board of Directors Meeting held today to pay the following dividend to shareholders on record as of March 31, 2015.

1. Details of year-end dividends

	Amount decided	Most recent dividend forecast (Disclosed on February 2, 2015)	Dividend paid for the fiscal year ended March 31, 2014
Record date	March 31, 2015	March 31, 2015	March 31, 2014
Year-end dividend per share	30 yen	30 yen	30 yen
Total dividend	8,590 million yen	—	8,721 million yen
Effective date	June 29, 2015	—	June 4, 2014
Source of dividend	Retained earnings	—	Retained earnings

2. Reason

LGC has a policy of maintaining a dividend payout ratio of over 30% excluding the effect of amortization of goodwill on the consolidated base. LGC decided to pay a year-end dividend of 30 yen per share (60 yen per share including interim dividend) for the fiscal year ended March 31, 2015.

（Reference） Details of annual dividend

	Dividend per share (yen)		
Record date	September 30 (interim)	March 31 (Year-end)	Annual
Results for fiscal year ended March 31, 2015	30 yen	30 yen	60 yen
Results for fiscal year ended March 31, 2014(previous fiscal year)	25 yen	30 yen	55 yen